



Companies Registry

Form

NS3

**Notice of Intention to Issue
New Share Certificate**

CLM/CR/15999C

RCL/00001623

Company Number

627771

Company Name

CLP Holdings Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
TANG CHU MING	TANG PUI WING DECEASED	1154314-32	@ 500	Ordinary
TANG CHU MING	TANG PUI WING DECEASED	2116829-32	@ 500	Ordinary
TANG CHU MING	TANG PUI WING DECEASED	2589965-72	@ 500	Ordinary
TANG CHU MING	TANG PUI WING DECEASED	2688224	@ 500	Ordinary
TANG CHU MING	TANG PUI WING DECEASED	3183179-82	@ 500	Ordinary
TANG CHU MING	TANG PUI WING DECEASED	4068906-8	@ 500	Ordinary
TANG CHU MING	TANG PUI WING DECEASED	4505567-74	@ 500	Ordinary
TANG CHU MING	TANG PUI WING DECEASED	5266799-803	@ 500	Ordinary
TANG CHU MING	TANG PUI WING DECEASED	6334127-37	@ 500	Ordinary
TANG CHU MING	TANG PUI WING DECEASED	CL10282173-85	@ 500	Ordinary
TANG CHU MING	TANG PUI WING DECEASED	CL10282186	@ 60	Ordinary
TANG CHU MING	TANG PUI WING DECEASED	CL10367315	@ 301	Ordinary
TANG CHU MING	TANG PUI WING DECEASED	CL10367316-7	@ 500	Ordinary
TANG CHU MING	TANG PUI WING DECEASED	CL10663710-1	@ 500	Ordinary
TANG CHU MING	TANG PUI WING DECEASED	CL11416164-7	@ 500	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

(a) a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); and

(b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance (Cap. 622).

2024-02-06

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

CLP Holdings Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date

For and on behalf of

The Stock Exchange of Hong Kong Limited

Authorized Officer